

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

MONDAY, DECEMBER 16, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor, City Administration Building, 202 C St., San Diego, California, on Monday, December 16, 1985, at the hour of 2:00 p.m.

Said meeting will be held for the purpose of discussing the procedure for filling the vacancy in the office of the Mayor.

Dated December 11, 1985.

ED STRUIKSMA, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:23 p.m. Deputy Mayor Struiksma recessed the meeting at 3:06 p.m. to reconvene on Tuesday, December 17, 1985, at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Struiksma at 3:40 p.m. on Tuesday, December 17, 1985, with Council Member Jones not present. Deputy Mayor Struiksma adjourned the meeting at 3:47 p.m.

ATTENDANCE DURING THE MEETING:

(M) Vacant

- (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

(M) Vacant

- (1) Council Member Wolfsheimer-present

- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-not present

ITEM-601: ADOPTED AS RESOLUTION R-264751

The matter of a discussion regarding the procedure for filling the vacancy in the Office of the Mayor.

FILE: MEET

COUNCIL ACTION: (Tape location: A238-B243.)

MOTION BY GOTCH TO ADOPT A RESOLUTION CALLING A SPECIAL ELECTION, WITH THE PRIMARY TO BE SCHEDULED ON FEBRUARY 25, 1986, AND THE GENERAL, IF NEEDED, TO BE SCHEDULED FOR JUNE 3, 1986, TO BE CONSOLIDATED WITH THE STATEWIDE PRIMARY ELECTION, AND TO DIRECT THE CITY ATTORNEY TO COME BACK ON TUESDAY, DECEMBER 17, 1985, WITH THE APPROPRIATE ORDINANCES AND RESOLUTION AND THE NECESSARY AMENDMENTS TO ALLOW THE CITY TO EXTEND BEYOND THE 180 DAYS. THE CITY MANAGER IS ASKED TO REPORT BACK WITH THE SOURCE OF FUNDING FOR THIS ELECTION.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

(NOTE: The following actions were taken on Tuesday, December 17, 1985.)

- (O-86-113) INTRODUCED AND ADOPTED AS ORDINANCE
O-16568 (New Series)
- (R-86-1185 Rev.) ADOPTED AS RESOLUTION R-264765
- (O-86-119) FIRST HEARING HELD, SECOND HEARING
ON JANUARY 6, 1986

COUNCIL ACTION: (Tape location: F072-162.)

MOTION BY MARTINEZ TO INTRODUCE AND ADOPT THE ORDINANCE (O-86-113) CALLING A SPECIAL MUNICIPAL ELECTION IN THE CITY OF SAN DIEGO ON TUESDAY, FEBRUARY 25, 1986; ADOPT THE RESOLUTION (R-86-1185 REV.) REQUESTING THE BOARD OF SUPERVISORS TO AUTHORIZE AND DIRECT THE REGISTRAR OF VOTERS OF THE COUNTY OF SAN DIEGO TO PERFORM CERTAIN SERVICES IN CONNECTION WITH THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON FEBRUARY 25, 1986, AND, IF NEEDED, JUNE 3, 1986; AND APPROVE THE FIRST HEARING OF THE ORDINANCE (O-86-119) AMENDING THE

ANNUAL BUDGET FOR FY85-86 BY TRANSFERRING THE SUM OF \$750,000 FROM THE SPECIAL LITIGATION LIABILITY RESERVE FUND (FD 65011) TO THE GENERAL FUND 100, CITY CLERK DEPARTMENT (035) FOR THE SOLE AND EXCLUSIVE PURPOSE OF PROVIDING FUNDS TO CONDUCT A SPECIAL ELECTION FOR THE OFFICE OF MAYOR; AUTHORIZING THE EXPENDITURE OF SAID FUNDS FOR THAT PURPOSE; EXPRESSING INTENT TO REIMBURSE SAID SPECIAL LITIGATION LIABILITY RESERVE FUND WITH UNAPPROPRIATED REVENUE WHICH IS EXPECTED TO BE IDENTIFIED BEFORE THE ANNUAL FOURTH QUARTER ADJUSTMENT TO THE ANNUAL APPROPRIATION ORDINANCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 3:47 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: F163).